

HOPKINS COUNTY FISCAL COURT
GOVERNMENT CENTER
JULY 17, 2007 at 4:00 P.M.

AGENDA

1. Meeting Called to Order
2. Pledge of Allegiance
3. Invocation
4. Fiscal Court Clerk
 - A. Roll Call
 - B. Review and approve June 26, 2007 Minutes
5. Report of County Attorney
6. Report of Clerk
7. Report of Sheriff
 - A. Approval of 2006 property, oil, gas & franchise settlement.
8. Report of Jailer
9. County Treasurer:
 - A. Payment of Claims
 - B. Treasurer's Report – Monthly & Quarterly Financial Reports
 - C. Annual Financial Statement
10. Department Reports:
11. Report of Magistrates/Committees
12. Old Business:
 - A. Second Reading of Ordinance 2007-06 - An Ordinance amending Ordinance 99-1. Limit of Time to request refund on Insurance Tax within

18 months of the end of the calendar year for which tax is paid.

B. Approve \$10,000.00 Donation to Hopkins County Community Clinic.

C. Accept Viewers Report on Green Street, Nebo, Kentucky.

13. New Business:

A. Resolution 2007-9 A Resolution Of Hopkins County, Kentucky, Authorizing The County Judge/Executive To Enter Into An Agreement With The Governor's Office For Local Development (Gold) For The Project Listed Below, To Execute Any Documents Which Are Deemed Necessary By Gold To Facilitate These Projects And To Act As The Authorized Correspondent For This Project. (City of Earlington Road Repair)

B. Approve Resolution 2007-10 A Resolution Of Hopkins County, Kentucky, Authorizing The County Judge/Executive To Enter Into An Agreement With The Governor's Office For Local Development (Gold) For The Project Listed Below, To Execute Any Documents Which Are Deemed Necessary By Gold To Facilitate These Projects And To Act As The Authorized Correspondent For This Project. (City Of Dawson Springs City Park Project)

C. Approve Resolution 2007-11 A Resolution Of The County Of Hopkins, Kentucky Declaring Official Intent With Respect To Reimbursement Of Temporary Advances Made For Capital Expenditures To Be Made From Subsequent Borrowings And Authorizing And Directing The Appropriate Officers To Take Such Actions As May Be Necessary For Such Subsequent Borrowings And Taking Other Actions In Connection Therewith.

D. Approve Resolution 2007-12 A Resolution Of Hopkins County, Kentucky, Authorizing The County Judge/Executive To Enter Into An Agreement With The Governor's Office For Local Development (Gold) For The Project Listed Below, To Execute Any Documents Which Are Deemed Necessary By Gold To Facilitate These Projects And To Act As The Authorized Correspondent For This Project (Hopkins County Convenience Centers)

E. Approve Amended Memorandum of Agreements between Commonwealth of Kentucky and Hopkins County Fiscal Court for the following:

1. Madisonville – Hopkins County Public Library Renovations

2. Hopkins County Humane Society

F. Approve Agreement between Hopkins County Fiscal Court and Hopkins County Humane Society.

G. Approve agreement with J.E. Ellis.

H. Request from Kentucky Sheriff's Boys & Girls Ranch for \$600.00 Donation.

14. Announcements:

“PROCLAMATION OF HOPKINS COUNTY RED CROSS”

15. Grievances from citizens

16. Adjournment

**NEXT COURT MEETING ON
August 7, 2007 AT 10:00 A.M.**